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                     IN THE UNITED STATES DISTRICT COURT
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                  FOR THE WESTERN DISTRICT OF WASHINGTON
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                                     ) NO. 2:13-cv-1703
    KAISER SAID ELMI,
20
    TESFARGHABAR BERHANE,
21
    MOHAMED MUHIDDIN,
22
                                     ) FIRST AMENDED
23
                                      ) COMPLAINT FOR VIOLATIONS OF
                                      ) CIVIL RIGHTS, RACE DISCRIMINATION
24
                                     ) PURSUANT TO TITLE VII OF THE
25
          PLAINTIFFS,
26
                                     ) CIVIL RIGHTS ACT OF 1964.
27
                                     ) DISCRIMINATION BASED ON
    ٧.
                                     ) NATIONAL ORIGINAL (TITLE VII)
28
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    SSA TERMINALS, LLC., a WASH
30
    CORPORATION, JOHN BELL, TOM
                                     ) VIOLATION OF RCW 49.60.030, .080, ET
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    HSUE, WILLIAM KENDALL, THE
                                      ) SEQ, BATTERY, ASSAULT,
32
    BRANDON BRENT, CHAD RIVERS,
                                      ) INTENTIONAL INFLICTION OF
    MICHAEL STILLMAN CABACCANG.
33
                                      ) EMOTIONAL DISTRESS, NEGLIGENCE
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    DOES 1-150,
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                                       JURY TRIAL DEMANDED
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                     Defendants.
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| 1  | KAISER SAID ELMI, TESFARGHABAR BERHANE, and MOHAMED MUHIDDIN,                              |
|----|--|
| 2  | the PLAINTIFFS herein, by and through their attorney, allege as follows:                   |
| 3  | I. JURISDICTION  |
| 4  | 1. This court has jurisdiction over the subject matter of this action pursuant to          |
| 5  | Title 28, United States Code Sections 1331, 1332, 1343, and 1367, and venue is             |
| 6  | properly set in the Western District Federal Court pursuant to 28 U.S.C. 1391.             |
| 7  | 2. The claims upon which this suit is based occurred in this judicial district.            |
| 8  | 3. PLAINTIFFS are informed and believe, and on that basis allege, that each of             |
| 9  | the named DEFENDANTS reside in this judicial district.                                     |
| 10 |  |
| 11 | II. PARTIES  |
| 12 | 2.1 Plaintiff KAISER ELMI is a married man residing primarily in the State of              |
| 13 | Washington, in KING County within the Western District of Washington. Plaintiff is a       |
| 14 | short haul (drayage) truck driver at the Port of Seattle. He is of East African birth and  |
| 15 | descent.   |
| 16 | 2.2 Plaintiff TESFARGHABAR BERHANE is a married man residing primarily in                  |
| 17 | the State of Washington, in SNOHOMISH County within the Western District of                |
| 18 | Washington. Plaintiff is a short haul (drayage) truck driver at the Port of Seattle. He is |

2.3 Plaintiff MOHAMED MUHIDDIN is a married man residing primarily in the

State of Washington, in KING County within the Western District of Washington.

of East African birth and descent.

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- 1 Plaintiff is a short haul (drayage) truck driver at the Port of Seattle. He is of East
- 2 African birth and descent.
- 3 2.4 DEFENDANT SSA TERMINALS, LLC. is a completely owned and operated
- 4 SUBSIDIARY OF SSA MARINE, INC., .a Washington Corporation, with its corporate
- 5 offices in Seattle. WA. SSA operates ports and marine terminals around the world,
- 6 and at the Port of Seattle, operates Terminals 25, 30, and 18 under contract with the
- 7 Publicly Owned Port of Seattle.
- 8 2.5 DEFENDANT JOHN BELL is an employee of Defendant SSA Marine, as
- 9 such, he was. At the time of the incidents herein the General Manager of Terminal 30
- for SSA Marine, and was directly involved in decisions described in the fact portion of
- this complaint, supervised the Defendant workers, and directly made the decisions
- described that resulted in the harm to Plaintiffs
- 2.6 Defendant TOM HSUE is and was at the time of these incidents, a
- 14 Superintendent at the PORT OF SEATTLE for SSA terminals, LLC, at Terminals 30
- and 18 at all times described in this complaint was acting in behalf of SSA in that
- 16 capacity, on orders from and based on his of his authority from SSA TERMINALS AND
- 17 SSA MARINE and his supervisor BELL.
- 18 2.7 Defendant BRANDON BRENT is, And was at the time of the incident, a
- 19 Superintendent at the PORT OF SEATTLE for SSA TERINALS, at Terminals 30 and
- 20 18 and at all times described in this complaint was acting in behalf of SSA in that

1 capacity, on orders from and based on his of his authority from SSA TERMINALS AND

SSA MARINE and his supervisor BELL.

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2.8 DEFENDANT CHAD RIVERS is, and was at the time of the incident a

Longshore Worker hired, employed, and supervised by SSA Terminals and its

personnel to load and unload containers at Terminal 30. On at least two occasions he,

at, at the direction of SSA, and to fulfill its aims and goals, used force and violence to

7 attack Plaintiffs in order to prevent them from using the restroom facilities at Terminal

30. He was been criminally charged in two such incidents, AND CONVICTED IN AT

LEAST ONE CASE. To Plaintiffs knowledge and belief Defendant Rivers has never

been disciplined, admonished, counseled, or otherwise directed to not engage in such

conduct and continues to be employed by SSA at that facility.

2.9 Defendant MICHAEL STILLMAN CABACCANG is, and was at the time of

the incident a Longshore Worker hired, employed, and supervised by SSA Terminals

and its personnel to load and unload containers at Terminal 30. On at least one

occasions he, at, at the direction of SSA, and to fulfill its aims and goals, used force

and violence to attack Plaintiff KAISER ELMI without cause or justification, striking his

truck twice with his much larger pick and pushing and striking ELMI in out of an act of

racial assault at Terminal 30SSA responded by banning Elmi "for life" for getting out of

his truck to find out what was hitting him and why To Plaintiffs knowledge and belief

Defendant Cabaccang has never been disciplined, admonished, counseled, or

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1 otherwise directed to not engage in such conduct and continues to be employed by

2 SSA at that facility.

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2.10 There are other persons, identities presently unknown to PLAINTIFFS

who are, and were at all times mentioned herein, involved in the batteries committed

against Plaintiffs, directed or encouraged the Port of Seattle Police to remove

Plaintiffs, the victims, from the Port Facility, and/or and not arrest Defendants and

7 encouraged individual employee Defendants to batter Plaintiff, created the policy of

barring Plaintiffs from the rest rooms, or otherwise who acted in concert with the above

named DEFENDANTS and/or participated in other ways in those activities and the

resulting harm in the incidents in question that are part of the subject of this action and

in doing the things hereinafter alleged, acted under the auspices of SSA to carry out its

aims and/or goals and/or color of state law as agents of the Port of Seattle, by and

through its Department of Police, and with that agency's full consent and approval,

and/or deliberately adopted a policy of discriminatory conduct by failing to properly

train, supervise, or discipliner the involved officers.

2.11 Now, and at all times discussed herein, SSA Terminals, and/or SSA

Marine was directly involved and responsible for all training, supervision, and policies

that came into play in this incident and are on notice, of similar and other abuses by its

employees and/or contract workers without taking sufficient steps to resolve the

situation.

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- 2.12 DOES 1-26 are, and were at all times mentioned herein, other workers
- who assaulted, made threats and/or racial or ethnic slurs against Plaintiffs and violated
- 3 PLAINTIFFS' rights as discussed.
- 4 2.13 DOES 27-150 are employees, managers, directors, and/or supervisors of
- 5 SSA Terminals, LLC and/or SSA Marine, Inc. who devised, implemented, or
- 6 encouraged, or directed enforcement of their illegal and discriminatory policies by
- 7 illegal and quasilegal/tortious means.
- 8 2.14 This action is brought pursuant to the First, Fifth and Fourteenth
- 9 Amendments to the United States Constitution, and Article 1, Section 5 and Article 1,
- Section 7 of the Washington State Constitution, Title VII of the Civil Rights Act of 1964,
- 42 U.S.C. 1983, 1988, Revised Code of Washington 49.60.030, .080, et seq., and
- 12 Washington State common law prohibiting assault, battery, intentional infliction of
- emotional distress, false imprisonment, reflecting the duty to business-invitees, and
- 14 Washington common law negligence.
- 15 2.15 In August of 2012, PLAINTIFFS ELMI and BERHANE filed a claim
- against the Port of Seattle. The Port acknowledged the claim shortly thereafter. The
- 17 Port neither accepted nor rejected the claim. On October 2, 2012 PLAINTIFF
- MUHIDDIN filed a claim with the Port of Seattle, to which the Port never responded.

1 III. FACTS

2 3. 1 Plaintiffs are all East African immigrants from Ethiopia, Eritrea, and

3 Somalia who are or have been have been employed as short-haul truck drivers by

4 various companies, some for as many as 35 years.

5 3.2 Their job is to take truck tractors and to pick-up and haul semi- truck trailers

(chasses) and containers on them between terminals at the Port of Seattle and the rail

yards of BNSF and Union Pacific nearby, and occasionally to warehouses.

8 3.3. Terminal 30, the terminal in question, and most of the other container

shipping terminals at the Port of Seattle have no direct rail connection, and depend on

short haul truckers to haul the containers between the ships and the rail yards.

11 Without this essential service, the Port and the companies that manage the terminals

could not function and no cargo could come in or out of the Port. As such, while

13 Plaintiff's contractual relationship is not with the terminal operators, the terminal

operators coordinate and regulate their activities, and Plaintiffs are essential business

15 invitees.

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3.4. Until the 1970's this work was performed by ILWU members, until the

International agreed that the work could be contracted out, in a collective bargaining

agreement that applied and applies to all Ports on the West Coast.

3.5. Most of this work, being poorly paid, and semi-skilled is performed by

20 immigrants, in this case virtually all East African Immigrants.

| 1 | 36  | TERMINAL 3 | n  | , owned by the public through the Port of Seattle | and  |
|---|-----|------------|----|---|------|
| 1 | 0.0 |            | ν, | , owned by the public through the Fort of Jeathe  | ianu |

2 operated by SSA TERMINALS, LLC, is a major source of such work for Plaintiffs who

are paid a low flat rate per load, out of which they must pay for the trucking company's

insurance, gas, maintenance on their tractors, etc.

3.7 Unlike terminals operated by other companies, Terminal 30, and to a lesser

extent Terminal 18, also owned by the public (Port of Seattle) and both operated by

7 Defendant SSA MARINE, bars Plaintiffs and other East African Drivers from using the

rest room facilities at the Terminal, going so far as to suspend drivers who attempt to

use the rest rooms, barring them for varying and arbitrary periods of time from picking

up or dropping off cargo at the Terminal, severely cutting into their already meager

livelihood and ability to feed their families. This is a phenomenon that began during the

events that led to this case.

3.8. SSA has enforced this ban banning he victims from the Terminal, by acting

abusively towards the drivers and by encouraging and condoning its employees and

ILWU contract workers using physical force and violence to prevent Plaintiffs and other

East African drivers from using the rest room facilities ratifying this conduct by refusing

to investigate or punish ILWU members committing the assaults and by

punishing/banning the victims, thus creating a hostile and dangerous discriminatory

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3.9. In contrast to their bannings of the drivers who attempt to use the rest

rooms, SSA has not punished any of its employees or contract workers who physically

- 1 assault drovers, even when the SSA employee or contact workers is arrested and
- 2 charged with criminal assault.
- 3.10. In at least two of these incidents, SSA responded to the criminal assault
- 4 by suspending the victim, in the case of Plaintiff Elmi, for "life", directing the Port of
- 5 Seattle Police to force them to leave.
- 6 3.11 The other of those was the incident involving PLAINTIFF MUHIDDIN,
- 7 who was not allowed to drop off his container, forcing him to wander the port with it
- 8 until he found a driver willing to take it and to receive the payment for delivering it.
- 9 3.12. In these incidents, the Port of Seattle police carried out the directives of
- 10 SSA and acted specifically and solely as their agent and on their behalf.
- 3.13. On May 30, 2012, PLAINTIFF KASIER ELMI was parked in his truck
- waiting to pick up a container at TERMINAL 30 at the PORT OF SEATTLE, operated
- by DEFENDANT SSA MARINE Inc. under contract, at the exact location where he was
- directed to be, when DEFENDANT MICHAEL CABACCANG, operating an enormous
- crane called a "pick" deliberately struck ELMI's chassis with his pick twice while
- screaming and swearing at Elmi. The force that Cabaccang used was so great that it
- 17 caused Elm's truck to rock and nearly tip over, deeply frightening him.
- 18 3.14. When ELMI got out of his truck to find out what was going on, Defendant
- 19 CABACCANG, then pushed ELMI, bumped his chest into ELMI's and began
- screaming, swearing at, and threatening ELMOIT screaming "You M\*\*\*\*\* F\*\*\*\*\*, you
- 21 don't belong here!" and physically injuring ELMI.

| 1  | 3.15. At the direction of SSA, a security guard employed by SSA insisted to the             |
|----|---|
| 2  | responding officers from the PORT of SEATTLE POLICE DEPARTMENT, Defendants                  |
| 3  | JACK MYERS AND JOSE SANTIAGO, that there was no reason for them to be there.                |
| 4  | 3.16. The reaction of ILWU foreman WILLIAM KENDALL, who did not have the                    |
| 5  | power to do so, and SSA Terminal Superintendent TOM HSUE, who did, was to ratify            |
| 6  | the conduct of CABACCANG and immediately order the victim, ELMI to leave                    |
| 7  | Terminal 30 and banning him "life" from Terminal 30, thus depriving him of a significant    |
| 8  | part of his livelihood for getting out of his truck to find out what had struck it and why. |
| 9  | 3.17. OFFICERS MYERS and SANTIAGO immediately carried out SSA's                             |
| 10 | direction and ordered ELMI to leave the Terminal, which ELIMI, having no choice, did.       |
| 11 | 3.18. CABACCANG was never arrested or cited for assaulting ELMI, despite                    |
| 12 | the presence of at least one corroborating eye witness.                                     |
| 13 | 3.19. On June 27, 2012 PLAINTIFF TESFARGHABAR BERHANE attempted                             |
| 14 | to use the men's room at Terminal 30 while his truck was parked there, and all              |
| 15 | operations were shut down for the 15 minute mandated morning break period.                  |
| 16 | 3.20. WHEN PLAINTIFF TESFARGHABAR BERHANE entered the rest room,                            |
| 17 | DEFENDANT CHAD RIVERS, WORKING FOR SSA, demanded BERHANE not use                            |
| 18 | the restroom, and when BERHANE continued to do so, RIVERS, with the backing and             |
| 19 | support of SSA, forcibly grabbed BERHANE by the neck and collar and lifted and              |
| 20 | dragged BERHANE from the restroom and the building, throwing him to the ground              |
| 21 | causing BERHANE to injure his arm abrading and scraping his on the pavement so              |

- that significant blood flow resulted, and causing BERHANE to suffer other injuries for
- which he has received medical treatment and was out of work for a week due to his
- 3 injuries..
- 4 3.21. No SSA worker or supervisor .intervened in any way to assist BERHANE
- 5 or try to stop the incident, they just stood and watched.
- 6 3.22. The reaction of SSA Terminal 30 General Manager John Bell was to
- 7 unilaterally decide to ban the truckers from using the indoor restrooms that they were
- 8 previously allowed to use on breaks and during the lunch shutdown, consigning them
- 9 to filthy, barely maintained porta-potties at the edge of the terminal with no running or
- 10 hand sanitizer.
- 11 323. Neither Bell, nor his Superintendents Brent and Hsue, nor any other SSA
- 12 Employee ever bothered to notify the drivers that they were no longer allowed to use
- the restrooms. The only form of notice was a discreet sign on the restroom door
- reading "employees only". The drivers, who were at the terminal as workers, d no idea
- that this meant they were excluded and continued to use the restrooms.
- 3.24. Rivers was charged with, and ultimately convicted of an assault on
- Berhane that caused him to have to go to the hospital and seek repeated medical
- treatment amounting to \$6,000 in bills.
- 19 3.25. NEITHER SSA NOR ANY OF ITS MANAGER, SUPERVISORS OR
- 20 EMPLOYEES DISCIPLINED RIIVERS IN ANY WAY; NOR DID THEY DECLINE TO

- 1 KEEP HIM ON THE JOB AS THEY COULD HAVE, IN FACT, BELL REWARDED HIM
- 2 BY CLOSING THE RESTROOMS TO THE TRUCK DRIVERS.
- 3.26. The result was a second battery/assault by RIVERS for the same
- 4 conduct.
- 5 3.27. On September 25, 2012, Plaintiff MOHAMED MUHIDDIN parked his
- 6 truck at Terminal 30 during the lunch hour, with all activity at the Terminal shutdown
- 7 for lunch and attempted to use the rest room.
- 8 3.28. DEFENDANT CHAD RIVERS then charged at MUHIDDIN, shoved him
- 9 hard and continued to push MUHIUDDIN telling him, "This is a Longshoreman's
- 10 lunchroom."
- 3.29. MUHIDDIN, was very frightened and physically injured by RIVERS who
- 12 kept pushing MUHIDDIN.
- 3.30. As this was taking place, SSA's other Superintendent for Terminal 30,
- 14 Brandon Brent, emerged from his office upstairs in the same building, immediately
- started screaming at MUHIDDIN to ":get out of here."
- 16 3.31. When Muhiddin tried to explain what had occurred, BRENT continued to
- 17 scream at him, "I don't care! Get out of here!" and marched Muhiddin back to his
- 18 truck.
- 19 3.32. Muhiddin, as a Muslim must wash himself before prayers and meals as a
- 20 matter of religious law

| 1 | 3 33  | Brent claimed this to be conducting a full investigation, something he  | Δ |
|---|-------|---|---|
| 1 | J.JJ. | Dient cialined this to be conducting a full investigation, something in | ᆫ |

admitted in deposition to have no training in, along with no training in racial sensitivity

3 or recognizing racial harassment/attacks.

4 3.34. BRENT then demanded MUHIDDIN'S driver's license and banned him

5 from the TERMINAL for seven days, which was later expanded to two weeks when

Muhiddin tried to drop off the container he was hauling before leaving, as was his

7 responsibility.

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8 3.35. DEFENDANTS Bell and Brent, accompanied by an SSA security guard

named AN KIM then yelled at and insulted Muhiddin and ordered Muhiddin to leave

the terminal immediately.

3.36. Port of Seattle Police Officers KWAN and SANTIAGO, at Bell and

Brent's insistence then forced MUHIDDIN to leave the terminal at BELL, BRENT, and

KIM's direction without letting him drop off the container on his truck, which we was

required to deliver to Terminal 30.

15 3.37. PLAINTIFF MUHIDDIN was forced to wander the Port of Seattle for an

extended period of time seeking another driver to deliver the container. Because

Muhiddin was afraid that his trucking company would fire him since T-30 accounted for

a majority of their business and they would believe that he had broken the rules, he

simply called in as unavailable for the two weeks claiming his truck had broken down

and then took less profitable outside routes that kept him mostly away from the Port.

3.38. The resulting retaliatory ban severely interfered with his livelihood.

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| 1  | 3.39. The involved officers did cite Rivers for a second time, resulting in a            |
|----|--|
| 2  | second criminal prosecution against him.   |
| 3  | 3.40. RIVERS has not been disciplined in any way and continues to work at                |
| 4  | Terminal 30.   |
| 5  | 3.41. SSA's solution, when threatened with a lawsuit was to set up bathrooms             |
| 6  | at another terminal a prohibitive distance away that prevented Plaintiffs and other East |
| 7  | African drivers from having access to a restroom facility while picking up and dropping  |
| 8  | off containers at Terminal 30 that would have required them to get out of line, if they  |
| 9  | could (almost impossible) and miss at least one load, if not two, thus cutting their     |
| 10 | income in half.  |
| 11 | 3.42. SSA took no steps to inform the drivers that these restrooms were                  |
| 12 | available and the drivers did not know about them.                                       |
| 13 | 3.43. Prior to the filing of this lawsuit, counsel for SSA sent pictures to Plaintiffs'  |
| 14 | counsel purporting to show open restrooms at T-25 with a "Trucker's washroom sign        |
| 15 | on the door and directional arrow signs from the porta-potties to the supposedly open    |
| 16 | restrooms.   |
| 17 | 3.44. When Plaintiffs' Counsel and Plaintiff Berhane did a site inspection, there        |
| 18 | are no directional arrows, the "trucker's washroom" sign was different, and the          |

3.45. Plaintiffs do not believe that the restrooms at T-25 are actually available.

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restrooms smelled musty from disuse and lack of cleaning.

| 1        | 3.46. There have been no such incidents or conflicts between the Longshore                      |
|----------|---|
| 2        | Workers and the drivers at the two other Terminals where they work, T-5 and T-49,               |
| 3        | neither of which is managed by SSA, but by other contracting companies.                         |
| 4        | 3.47. Plaintiffs and other East African drivers have been subject to frequent                   |
| 5        | racial slurs at T-30 including the N word, monkeys, etc. to which SA has done nothing           |
| 6        | in response.  |
| 7        | 3.48 This disparate treatment as to restrooms has long been regarded as                         |
| 8        | unacceptable, a harkening back to Jim Crow, and is so offensive, especially as                  |
| 9        | directed against Black people as to be regarded as a badge or hallmark of slavery and           |
| 10       | thus violative of the 13 <sup>th</sup> Amendment. It is not the main issue, but is symbolic and |
| 11       | symptomatic of a larger problem of discriminatory and tortious conduct.                         |
| 12       |   |
| 13       | IV. STATEMENT OF DAMAGES  |
| 14<br>15 | 4.1 As a direct and proximate result of the intentional and/or negligent acts of                |
| 16       | DEFENDANTS, PLAINTIFFS sustained deprivation of their First, Fifth and Fourteenth               |
| 17       | Amendment Rights, deprivation of liberty, pain and suffering, injury, emotional distress        |
| 18       | and humiliation in an amount that will be established at trial.                                 |
| 19       | 4.2 As a further direct and proximate result of the intentional and/or negligent                |
| 20       | acts of DEFENDANTS, PLAINTIFFS had to retain legal counsel to protect and                       |
| 21       | vindicate their rights in court at an amount to be established at trial and for which he is     |
| 22       | entitled to be reimbursed.  |

| 1                          | 4.3 As a further direct and proximate result of the intentional and negligent acts   |
|----------------------------|--|
| 2                          | of the DEFENDANTS, PLAINTIFFS were deprived of legitimate income for no justified  |
| 3                          | reason and in retaliation for seeking basic human treatment, and are entitled to for loss  |
| 4                          | of wages and earnings due to the retaliatory and discriminatory treatment.   |
| 5                          | 4.4 As a further direct and proximate result of the intentional and negligent acts   |
| 6                          | of the DEFENDANTS, PLAINTIFFS are entitled to compensation for costs associated  |
| 7                          | with medical treatment and counseling.   |
| 8                          | 4.5 PLAINTIFFS are entitled to compensation for the Constitutional and   |
| 9                          | personal harms DEFENDANTS inflicted on them.   |
| 10                         | ·  |
| 11                         |  |
| 12                         | V. CAUSES OF ACTION:   |
| 13                         |  |
| 14<br>15<br>16<br>17<br>18 | COUNT ONE VIOLATION OF CIVIL RIGHTS (TITLE 42 U.S.C. SECTION 1983) (AS TO PLAINTIFFS ELMI, BERHANE, AND MUHIDDIN) (As To Defendants SSA, BELL, BRENT, and HSUE, and DOES 1-25) |
| 19<br>20                   | 5.1. PLAINTIFFS re-allege and incorporate herein by reference the allegations  |
| 21                         | set forth in Paragraphs 1 through 4.5 of this complaint.   |
| 22                         | 5.2. In committing the acts complained of herein, DEFENDANTS acted under   |
| 23                         | color of state law, in operating a public facility to deprive PLAINTIFFS as alleged  |
| 24                         | herein, of certain constitutionally protected rights including, but not limited to:  |

- 1 (a) The right not to be deprived of property and earning ability without due 2 process of law;
- 3 (b) The right to be free from invasion or interference with PLAINTIFF'S zone of4 privacy;
- 5 (c) The right to equal protection of the law;

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- 6 (d) The right to be free from unreasonable search and seizure;
- 7 (e) The right to be free from racially discriminatory enforcement;
- 8 (f) The right to be free from racially motivated assault and harassment.
  - 5.3 In violating PLAINTIFFS' rights as delineated above, and other rights according to proof, DEFENDANTS acted by provocative conduct, verbal threat and intimidation, humiliation, use of force, and/or by ratifying personally the above listed conducts, acting to punish and deprive Plaintiffs for incidents wherein they were the victims, and to punish them for asserting their basic right to equal protection, equal access to facilities, and basic human rights DEFENDANTS acted to violate PLAINTIFFS' rights under the First, Fourth, Fifth, and Fourteenth Amendments to the U.S. Constitution.
  - 5.4 DOES 1-25 are the other SSA employees and or their contract workers involved directly in the incidents in question.
- 5.5 As a direct and proximate result of the violations of their Constitutional rights by DEFENDANTS, and each of them, PLAINTIFFS suffered general and special damages as alleged in this complaint.

| 1                          | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.   |
|----------------------------|---|
| 2                          |   |
| 3<br>4<br>5<br>6<br>7<br>8 | COUNT TWO Violation of Civil Rights (Title 42 U.S.C. Section 1983) (AS TO PLAINTIFFS ELMI, BERHANE, AND MUHIDDIN) (As To DEFENDANTS SSA, BELL, BRENT, HSUE, and Does 26-50) |
| 9                          | 5.6 PLAINTIFF re-alleges and incorporates herein by reference the allegations   |
| 10                         | set forth in Paragraphs 1 through 5.5 of this complaint.  |
| 11                         | 5.7 At all times herein mentioned, DEFENDANTS Does 26-50, who were  |
| 12                         | Supervisors of the named individual SSA SUPERVISORS AND EMPLOYEES and   |
| 13                         | Does 1-25 acted in their official capacities as MANAGERS, CORPORATE OFFICERS  |
| 14                         | AND/OR SUPERVISORS of SSA over DEFENDANTS BELL, BRENT, AND HSUE and   |
| 15                         | DOES 1-25 and failed to properly supervise, train, and discipline DEFENDANT(S),   |
| 16                         | especially in light of known previous incidents involving contract Longshore Workers at   |
| 17                         | the two SSA operated terminals at the Port of Seattle, and Plaintiffs, with SSA   |
| 18                         | supervisors/managers playing a key role in that abuse, and in fact, ratified and  |
| 19                         | approved their inappropriate, illegal, and tortious conduct and intentional acts to   |
| 20                         | deprive PLAINTIFF of their rights secured by the Constitution of the United States,   |
| 21                         | including, but not limited to their rights under the First, Fourth, 5 <sup>th</sup> and 14th  |
| 22                         | Amendments to the U.S. Constitution, and did so in conjunction and conspiracy with  |
| 23                         | SSA Terminals and its parent company.   |

| 1                                | 5.8 In committing the acts complained of herein and in their official and  |
|----------------------------------|--|
| 2                                | individual capacities, DEFENDANTS 26-100 acted with a design and intention to  |
| 3                                | deprive PLAINTIFFS of their rights secured by the Constitution of the United States  |
| 4                                | and acted with deliberate indifference to PLAINTIFFS' rights.  |
| 5                                | 5.9 As a direct and proximate result of the acts complained of herein,   |
| 6                                | PLAINTIFFS have suffered general and special damages as set forth in this complain   |
| 7<br>8                           | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.  |
| 9<br>10<br>11                    |  |
| 12<br>13<br>14<br>15<br>16<br>17 | COUNT THREE Violation of Civil Rights (Title 42 U.S.C. Section 1983) (As to Plaintiffs ELMI and MUHIDDIN) (As To DEFENDANTS SSA TERMINALS, BELL, HSUE, KENDALL, BRENT, and Does 101-250) |
| 18<br>19                         | 5.10 PLAINTIFFS re-allege and incorporate herein by reference the  |
| 20                               | allegations set forth in Paragraphs 1 through 5.12 of this complaint.  |
| 21                               | 5.11 DEFENDANTS BELL, HSUE, KENDALL, BRENT and DOES 101-250,   |
| 22                               | acting expressly and with the knowledge and approval of their employer SSA   |
| 23                               | TERMINALS acted in concert, conspiracy, and by usual and accustomed plan TO  |
| 24                               | DIRECT the Port of Seattle Police to force ELMI and MUHIDDIN to leave TERMINAL   |
| 25                               | 30 and to be banned from Terminal 30 under penalty of arrest, thus deliberately  |
| 26                               | depriving them of their livelihood to retaliate against them seeking to obtain basic   |
| 27                               | human rights and equal treatment and in support of the tortious conduct of SSA   |

| 1                    | Marine's employees/contractors attacks on ELMI and MUHIDDIN, and in support of  |
|----------------------|---|
| 2                    | SSA's racist and discriminatory policy as to the restrooms.   |
| 3                    | 5.12 In violating PLAINTIFFS' rights as delineated above, and other rights  |
| 4                    | according to proof, DEFENDANTS acted by provocative conduct, verbal threat and  |
| 5                    | intimidation, humiliation, use of force, and by ratifying personally the above listed   |
| 6                    | conducts, acting to punish and deprive Plaintiffs for incidents wherein they were the   |
| 7                    | victims, and to punish them for asserting their basic right to equal protection, equal  |
| 8                    | access to facilities, and basic human rights DEFENDANTS acted to violate  |
| 9                    | PLAINTIFFS' rights under the First, Fourth, Fifth, Thirteenth, and Fourteenth   |
| 10                   | Amendments to the U.S. Constitution.  |
| 11                   | 5.13 As a direct and proximate result of the violations of their Constitutional   |
| 12                   | rights by Defendants, and each of them, PLAINTIFFS have suffered general and  |
| 13                   | special damages as alleged in this complaint.   |
| 14                   | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.   |
| 15                   |   |
| 16                   |   |
| 17<br>18<br>19<br>20 | COUNT FOUR RACIAL/ NATIONAL ORIGIN DISCRIMINATION in Violation of Title VII (As to all PLAINTIFFS) (As to all SSA DEFENDANTS) |
| 21                   | 5.14 PLAINTIFFS re-allege and incorporate herein by reference the   |
| 22                   | allegations set forth in Paragraphs 1 through 5.13 of this complaint.   |

| 1  | 5.15 In establishing and implementing the racially discriminatory policy toward          |
|----|--|
| 2  | use of the restrooms at Terminal 30, and in encouraging, supporting, and ratifying the   |
| 3  | use of force by its employees/contractors to enforce that policy, by use of banning      |
| 4  | orders from the Terminal for Plaintiffs and other members of the SPTA who sought to      |
| 5  | use of the restrooms at Terminal 30, and by using the Port of Seattle Police to enforce  |
| 6  | that discriminatory policy, Defendants SSA, BELL, HSUE, KENDALL< BRENNON,                |
| 7  | and Does 101-250 acted intentionally to violate Plaintiffs rights to equal treatment and |
| 8  | success at the workplace as codified in Title VII.                                       |
| 9  | 5.16 This policy and its enforcement and the ratification of force and banning           |
| 10 | to defend and enforce it caused considerable pain, emotional distress, economic loss,    |
| 11 | and other harm to PLAINTIFFS in an amount to be proved in trial.                         |
| 12 | 5.17 All of this conduct, policy, and ratification created an intensely hostile          |
| 13 | workplace.   |
| 14 | 5.18 The conduct of DEFENDANTS was willful, malicious, oppressive and/or                 |
| 15 | reckless, and was of such a nature that punitive damages should be imposed in an         |
| 16 | amount commensurate with the wrongful acts herein alleged.                               |
| 17 | WHEREFORE, PLAINTIFFs pray for relief as hereinafter set forth.                          |

| 1<br>2<br>3<br>4 | <u>COUNT FIVE</u> BATTERY AND ASSAULT (As to DEFENDANTS SSA TERMINALS, BRENT, BELL, HSUE, CABACCANG AND RIVERS,) |
|------------------|--|
| 5<br>6           | 5.19 PLAINTIFF realleges and incorporates herein by reference the  |
| 7                | allegations set forth in Paragraphs 1 through 5.18 of this complaint.  |
| 8                | 5.20 By deliberately physically attacking Plaintiffs as described, Defendants                                    |
| 9                | CABACCANG and RIVERS, acted to intentionally commit batteries against the  |
| 10               | Plaintiffs.  |
| 11               | 5.21 Defendants BRENT, BELL, and HSUE, as direct supervisors/managers  |
| 12               | and agents of SSA acted deliberately to use force and the immediate threat of force,                             |
| 13               | as well as verbal abuse to force Plaintiffs ELMI and MUHIDDIN from Terminal 30, and                              |
| 14               | Plaintiffs were personally physically afraid of those Defendants.  |
| 15               | 5.22 These abusive physical attacks, accompanied by verbal threats, insults,                                     |
| 16               | and slurs caused Plaintiffs to reasonably fear more harmful and offensive touching by                            |
| 17               | Defendants, and they did so fear.  |
| 18               | 5.23 The batteries and assaults of PLAINTIFFS, committed by DEFENDANTS   |
| 19               | CABACCANG AND RIVERS were directly and proximately caused by DEFENDANTS  |
| 20               | SSA TERMINALS, BELL, HSUE, KENDALL, BRENT and Does 101-250 ratifying the   |
| 21               | batteries by the direct acts and policies, failing to supervise and discipline the batterers                     |
| 22               | despite full knowledge and awareness, verbal support for the batteries, deliberate                               |
| 23               | failure to speak out against the batteries, , and using the violence to justify retaliation                      |

| 1                          | against the Plaintiffs/victims, all of which created a climate of acceptance and                  |
|----------------------------|---|
| 2                          | encouragement of that violence, thus creating more violence.                                      |
| 3                          | 5.24 As a direct and proximate result of the violation of their rights by                         |
| 4                          | DEFENDANTS, and of DEFENDANTS' tortious conduct towards PLAINTIFFS,                               |
| 5                          | PLAINTIFFS suffered general and special damages as alleged in this complaint.                     |
| 6                          | 5.25 The conduct of DEFENDANTS was willful, malicious, oppressive, and/or                         |
| 7                          | reckless, and was of such a nature that punitive damages should be imposed in an                  |
| 8                          | amount commensurate with the wrongful acts alleged herein.  |
| 9                          | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.                                   |
| 10<br>11<br>12<br>13<br>14 | COUNT SIX RACIAL/NATIONAL ORIGIN DISCRIMINATION UNDER RCW <u>49.60.030</u> (As to All DEFENDANTS) |
| 15<br>16                   | 5.26 PLAINTIFF realleges and incorporates herein by reference the                                 |
| 17                         | allegations set forth in Paragraphs 1 through 5.25 of this complaint.                             |
| 18                         | 5.27 In acting to devise, adopt, ratify, and or enforce an arbitrary and                          |
| 19                         | unreasonable [policy as to the restrooms at Terminal 30 that was facially and legally             |
| 20                         | discriminatory based on the racial identity/national origin of the Plaintiffs and other           |
| 21                         |   |
|                            | victims Defendants knowingly and deliberately acted to discriminate against Plaintiffs            |

| 1                    | 5.28 As a direct and proximate result of the violation of their rights by        |
|----------------------|--|
| 2                    | DEFENDANTS, and of DEFENDANTS' tortious conduct towards PLAINTIFFS,              |
| 3                    | PLAINTIFFS suffered general and special damages as alleged in this complaint.    |
| 4                    | 5.29 The conduct of DEFENDANTS was willful, malicious, oppressive, and/or        |
| 5                    | reckless, and was of such a nature that punitive damages should be imposed in an |
| 6                    | amount commensurate with the wrongful acts alleged herein.                       |
| 7                    | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.                  |
| 8                    | //   |
| 9                    | //   |
| 10<br>11<br>12<br>13 | COUNT SEVEN INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (As to All DEFENDANTS)  |
| 14                   | 5.30 PLAINTIFF realleges and incorporates herein by reference the                |
| 15                   | allegations set forth in Paragraphs 1 through 5.29 of this complaint.            |
| 16                   | 5.31 In carrying out the pattern of discrimination, violence, intimidating, and  |
| 17                   | economic deprivation and other acts alleged throughout this complaint,           |
| 18                   | DEFENDANTS, and each of them sought to cause emotional distress and trauma to    |
| 19                   | PLAINTIFFS, and PLAINTIFFS did suffer such emotional distress with accompanying  |
| 20                   | physical symptoms.   |
| 21                   | 5.32 As a direct and proximate result of the violation of their Constitutional   |
| 22                   | rights by DEFENDANTS, Batteries, and other tortious conduct, PLAINTIFFS suffered |
| 23                   | general and special damages as alleged in this complaint.                        |

| 1                    | 5.33 The acts and omissions of DEFENDANTS were extreme and                      |  |  |
|----------------------|---|--|--|
| 2                    | outrageous, and would be so seen and would shock the conscience of a reasonable |  |  |
| 3                    | person.   |  |  |
| 4                    | 5.34 The conduct of DEFENDANTS was willful, malicious, oppressive,              |  |  |
| 5                    | extreme and outrageous and/or reckless, and was of such a nature that punitive  |  |  |
| 6                    | damages should be imposed in an amount commensurate with the wrongful acts      |  |  |
| 7                    | alleged herein.   |  |  |
| 8                    | WHEREFORE, PLAINTIFFS pray for relief as hereinafter set forth.                 |  |  |
| 9                    |   |  |  |
| 10<br>11<br>12<br>13 | COUNT EIGHT NEGLIGENCE (As to All DEFENDANTS)                                   |  |  |
| 14                   | 5.35 PLAINTIFFS reallege and incorporate herein by reference the allegations    |  |  |
| 15                   | set forth in Paragraphs 1 through 5.34 of this complaint.                       |  |  |
| 16                   | 5.36 DEFENDANTS, and each of them, owed PLAINTIFFS a duty to use due            |  |  |
| 17                   | care at or about the times of the aforementioned incidents.                     |  |  |
| 18                   | 5.37 As truck drivers at the Terminal for a specific business purpose without   |  |  |
| 19                   | which SSA could not operate the Terminal or make its profit, SSA Terminals owed |  |  |
| 20                   | Plaintiffs the duties owed to a business invitee.                               |  |  |
| 21                   | 5.40 In committing the aforementioned acts and/or omissions,                    |  |  |
| 22                   | DEFENDANTS, and each of them, negligently breached said duties to use due care, |  |  |
| 23                   | warn of and prevent foreseeable harm including criminal activity that SSA was   |  |  |

| 1  | specifically on notice was imminent, directly and proximately resulting in the injuries |  |  |
|----|---|--|--|
| 2  | and damages to the PLAINTIFFS as alleged herein.  |  |  |
| 3  | WHEREFORE, PLAINTIFFS prays for relief as hereinafter set forth.                        |  |  |
| 4  |   |  |  |
| 5  | VI. JURY TRIAL DEMAND   |  |  |
| 6  | 6.0 PLAINTIFFS hereby demand a jury trial in this matter.                               |  |  |
| 7  |   |  |  |
| 8  | VII. PRAYER FOR RELIEF  |  |  |
| 9  | WHEREFORE, PLAINTIFFS prays for judgment against the DEFENDANTS as                      |  |  |
| 10 | follows:  |  |  |
| 11 | 1. For general damages including pain and suffering and, together with special          |  |  |
| 12 | damages for PLAINTIFFS' Economic losses, reasonable and necessary legal                 |  |  |
| 13 | expenses, and medical expenses, the exact amount of which will be established at the    |  |  |
| 14 | time of trial;  |  |  |
| 15 | 2. For punitive damages in an amount to be proven at trial pursuant to Federal          |  |  |
| 16 | and State law;  |  |  |
| 17 | 3. For actual attorney's fees and litigation costs pursuant to 42 U.S.C. 1988           |  |  |
| 18 | and Title VII;  |  |  |
| 19 | 4. For statutory attorney's fees and costs;   |  |  |
| 20 | 5. For court-supervised training, regulations and policy changes; and                   |  |  |
| 21 | 6. For such other and further relief as the Court deems just and proper.                |  |  |
|    |   |  |  |

| 2  | DATED:         | 110406   | $o_{E}$    | 001E |
|----|----------------|----------|------------|------|
| 1. | DAIFD          | iviarch  | <b>/</b> 2 | 7015 |
| _  | D/ \ \ L _ D . | IVICIOII | ,          |      |

| 3  | /S/LAWRENCE A. HILDES                      |
|----|--|
| 4  | LAWRENCE A. HILDES, WSBA #35035            |
| 5  | P.O. Box 5405, Bellingham, WA 98227        |
| 6  | Tel: (360) 715-9788, Ihildes@earthlink.net |
| 7  | Attorney for PLAINTIFFS KAISER ELMI,       |
| 8  | TESFARGHABAR BERHANE and MOHAMED           |
| 9  | MUHIDDIN                                   |
| 10 |  |

| 1  | PROOF OF SERVICE   |
|--|--|
| 2 3  | Lawrence A. Hildes certifies as follows:   |
| 4  |  |
| 5  | I am over the age of 18 years, and not a party to this action. I am a citizen of the United States.  |
| 6  | My business address is P.O. Box 5405, Bellingham, WA 98227   |
| 7<br>8                                       | On March 25, 2015, I served the following documents(s) described as follows  |
| 9  | PLAINTIFFS' FIRST AMENDED COMPLAINT  |
| 10   | on the following persons(s) in this action at the following addresses:   |
| 11<br>12<br>13<br>14                         | Richard P. Lentini RYAN SWANSON & CLEVELAND 1201 3RD AVE, STE 3400, SEATTLE, WA 98101-3034 206-464-4224, Fax: FAX 583-0359                           |
| 15<br>16<br>17                               | Email: lentini@ryanlaw.com ATTORNEY FOR SSA DEFENDANTS   |
| 18<br>19<br>20<br>21                         | CHAD RIVERS 20218 87TH Avenue E Spanaway WA 98387  |
| 19<br>20<br>21<br>22<br>23<br>24<br>25<br>26 | Michael Stillman CABACCANG<br>16517 16th Avenue SW<br>Burien WA 98166  |
| 27<br>28                                     | [ X] (BY PERSONAL SERVICEL) to named NON-SSA DEFENDANTS by HAVING DELIVERED a true copy of the above documents in a sealed envelope addressed to the |
| 29   | person(s) above, DELIEVRED TO THEM OR AN ADULT MEMBER OF THEIR   |
| 30   | HOUSEHOLD at the above address   |
| 31   |  |
| 32<br>33                                     | [X] By electronic notice, by filing the PLEADING electronically and therefore cuasimng it to be served on  |
| 34   | be served on   |
| 35   | [X] (FEDERAL) I declare under penalty of perjury that I am a member of the BAR of this   |
| 36<br>37                                     | court, and that the above information is true and correct.   |
| 38<br>39                                     | Executed on March 25, 2015, at Bellingham, Washington.   |
| 40   | _/S/ Lawrence A. Hildes  |
| 41   | Lawrence A. Hildes   |
| 42   |  |
|  |  |

## ELM, et al v. SSA MARINE, INC., et al.-FIRST AMENDED COMPLAINT

28

LAWRENCE A. HILDES (WSBA # 35035) P.O. Box 5405, Bellingham, WA 98227 Tel: (360) 715-9788 Email: lhildes@earthlink.net